

**TO:** Mayor and Board of Trustees  
**FROM:** Village Administrator Steve Stricker and Staff  
**SUBJECT:** Regular Meeting of October 25, 2010  
**DATE:** October 23, 2010

**PLEDGE OF ALLEGIANCE**

**Nicole Pacella, St. John of the Cross School**

**6. ORDINANCES**

**A. Annex Certain Property (Surrounded Territory)**

Our working group will be meeting on Friday, October 22, at 4:00 p.m. to discuss the preliminary findings and recommendations from the noise consultants. An update regarding this meeting will be provided on Monday night.

**B. De-Annex Certain Property (15W364 Plainfield Road – Petrovic)**

At the September 13, 2010 meeting, the Board agreed to allow the property at 15W364 Plainfield Road from Burr Ridge to Willowbrook. The property is a single lot with an existing home. The owner would like to connect to a public water supply system. Willowbrook has water immediately in front of the property while Burr Ridge's water system is on the other side of Plainfield Road. Further, the property is surrounded by Willowbrook on three sides. Thus, de-annexing the property from Burr Ridge and annexing to Willowbrook will square or borders and allow the resident to gain direct access to public water. A similar, but opposite transfer was done in 2005 for a property on Elm Street. The Willowbrook Board of Trustees intends to approve an Ordinance at their October 25 meeting which would annex the property into Willowbrook.

**It is our recommendation:** that the Ordinance be approved.

**7. RESOLUTIONS**

**A. Extension of Subdivision Completion Deadline – Meadowbrook Place**

At the September 27, 2010 meeting, the Board agreed to a one-year extension of the completion deadline for the Meadowbrook Place Subdivision. The extension is subject to a \$10,000 extension fee.

The closing for the re-financing of the project was delayed and as a result, the fee has not yet been paid. The developer has now closed but has not yet received any disbursement. The developer fully intends to pay the extension fee and asks that this Resolution be continued for two weeks by which time the fee should be paid.

**It is our recommendation:** that the Resolution be continued to November 8, 2010.

## 8. CONSIDERATIONS

### A. Police Pension Reform Referendum

The November 2 ballot includes an advisory referendum question concerning Public Safety Pension Reform:

Shall the Illinois General Assembly and Governor take immediate steps to implement meaningful public safety pension reform which will relieve the extensive burden on local taxpayers now that the General Assembly and Governor have reformed the pension systems for all other public employees?	YES <input type="checkbox"/>	NO <input type="checkbox"/>
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Attached please find a memo outlining the concerns regarding pension costs, as well as reform measures as recommended by the Pension Fairness Coalition. Mayor Grasso and I will be making the presentation, along with Northwest Municipal Conference Director Mark Fowler.

Please be reminded that the purpose of this meeting is simply to inform the public of the facts and **not** to recommend or advocate a particular position in regard to the referendum question.

### B. Contract for West Babson Park Water Main (SA #28)

In mid-summer, 2010, the Village of Burr Ridge annexed 31 properties on 74<sup>th</sup> Street, 75<sup>th</sup> Street, and Vine Street, in the neighborhood known as West Babson Park. Following annexation, the Engineering Division prepared contract documents for construction of watermain on 74<sup>th</sup> and 75<sup>th</sup> Streets to provide water service to the newly annexed residents on those streets. A Special Assessment (SA #28) has been established to fund the project, in the amount of the original Engineer's Estimate of Cost, \$245,865.

The scope of work for this project will include the construction of 2,080 lineal feet of 8" ductile iron water main on 74<sup>th</sup> and 75<sup>th</sup> Streets between Soper Road and Grant Street, along with appurtenant hydrants, valves, and water services, as well as hot-mix asphalt pavement removal and replacement, curb and gutter removal and replacement, sidewalk removal and replacement, removal and replacement of brick paver driveway material, removal and replacement of driveway culvert, parkway removal and replacement, and landscape restoration. It is anticipated that construction will commence in late October, and the water main should be operational by December 1. Restoration activities will take place in Spring, 2011.

Staff is pleased that a very competitive bidding environment existed for this project; as a result favorable prices have been received. The 17 bids received for this project are summarized as follows:

<u>Bidder</u>	<u>Proposed Cost</u>
Vian Construction	\$ 169,442.00
Knowles Construction	\$ 187,044.15
Neri Brothers	\$ 187,105.30

Gerardi Sewer and Water	\$ 194,440.00
Scorpio Construction	\$ 196,865.00
J. Congdon Sewer Service	\$ 204,540.36
Cerniglia Company	\$ 208,111.00
Suburban General	\$ 209,881.00
Stip Brothers	\$ 210,958.00
Trine Construction	\$ 218,750.00
Martam Construction	\$ 222,853.00
Riccio Construction	\$ 224,430.00
Airy's, Incorporated	\$ 225,665.00
Alberico Construction	\$ 226,728.00
<i>Engineer's Estimate</i>	<i>\$ 242,185.00</i>
H. Linden & Sons	\$ 265,720.00
Len Cox & Sons	\$ 332,860.00
A. Lamp Concrete	\$ 350,000.00

No errors or omissions were identified in the review of the lowest bid. The low-bid contractor, Vian Construction, has previously worked in Burr Ridge and performance has been acceptable. It should be noted that the Illinois State legislature has recently passed Public Act 96-1416, which will complicate the removal of spoils from this (and all future) public works projects. This legislation was not contemplated during the soliciting of bids for this project, so it is recommended that an additional \$20,000 be approved for compliance with this regulation.

The Engineering Division finds that the lowest responsive and responsible bidder has submitted a complete proposal, that the contractor is reputable and in good standing, and that the Village has received competitive pricing for the "West Babson Park Water Main Project, Phase I".

**It is our recommendation:** that the contract for the "West Babson Park Water Main Project, Phase I" be awarded to Vian Construction, of Elk Grove Village, in the base amount of \$169,442, plus \$20,000 for compliance with the Public Act 96-1416, for a total amount not to exceed \$189,442.

**C. Purchase of Carpeting for Finance Department**

Now that the Police Department has moved into its new facility, the remodeling of the former Police administration offices for the Finance Department has begun. Work includes painting, new ceiling tiles, new baseboard and new carpeting. Labor involved in this process is being handled by a part-time seasonal employee. The total cost of this project is anticipated to come in less than the \$15,000 originally budgeted for this purpose. The cost to re-carpet the office is based on state contract bid pricing. Yonan Carpet One, of Downers Grove, will supply carpet, delivery, and installation for a price not to exceed \$7,465.50.

<b>FINANCE DEPT CARPETING</b>	<b>PRICE</b>
Peto II carpet tile, 215 sq yds @ \$21.90/sq yd	\$4,708.50
Delivery, adhesive and installation	\$1,582.00
6' vinyl base	\$1,175.00
<b>TOTAL COST</b>	<b>\$7,465.50</b>

**It is our recommendation:** that the purchase, delivery and installation of carpeting for the Finance Department be awarded to Yonan Carpet One in the amount not to exceed \$7,465.50.

**D. 1<sup>st</sup> Quarter FY 2010-11 Financial Report**

I will be providing the Board with a 1<sup>st</sup> Quarter Financial Report (see attached). Although it is still early within the fiscal year, at this time all indications are that total revenues are coming in as projected.

**E. Contract for Water Tower Cathodic Protection**

The annual maintenance contract with Corrpro Waterworks for the inspection and maintenance of the cathodic protection systems at the two Village water towers is due for renewal. The total cost of the new contract is \$1,480.00 which would include cathodic protection system testing and evaluation and replacement of obstruction (aviation) lights at both water towers. This amount represents an increase of \$60.00 from the current contract.

Corrpro Waterworks, which has a world-wide reputation in the field of cathodic protection corrosion control, is the company that manufactured and installed the existing cathodic protection equipment at both Village water towers. As in the past, the lack of local companies with the same expertise to perform this function prohibits the obtaining comparable quotes. The company that we have been using for the past several years has the ability to properly maintain and repair this vital corrosion protection equipment in accordance with AWWA and industry standards.

**It is our recommendation:** that the Village renew the maintenance contract with Corrpro Waterworks, of Medina, Ohio, for the 2011 calendar year.

**F. Approval of Vendor List**

Enclosed is the Vendor List in the amount of \$328,626.11 for all funds, plus \$182,286.29 for payroll, for a grand total of \$510,912.40. The Vendor list includes the following special amounts:

- \$16,093.71 – AVLET, Inc. for audio/video system for new Police Station
- \$12,962.60 – Thomas Engineering Group LLC for County Line Road sidewalk engineering

**It is our recommendation:** that the Vendor List be approved.